



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	94 (revised)
Date:	April 1, 2014
Page:	1 of 2
Subject:	Length of Service Program- Fire Department & Ambulance Corps
Purpose:	Contribution Approval
Dollar Amount:	\$46,800
Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2013 LOSAP CONTRIBUTION-FIRE DEPARTMENT AND AMBULANCE CORPS

WHEREAS, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

WHEREAS, Vinnie Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2013-a total of \$35,400; and

WHEREAS, Steven Permuy, Ambulance Corps LOSAP coordinator, submitted a report of those members qualified to receive a contribution for the year 2013-a total of \$11,400; and

WHEREAS, this report will be posted for thirty days following the adoption of this resolution;


BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$46,800 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Fire Department and Ambulance Corps LOSAP Coordinators Tamburro and Permuy, the CFO, Borough Auditor and Lincoln Financial


James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2014 Budget


Rosemarie Giotis, CFO

Date: April 1, 2014



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BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME			✓	
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 95 (previously tabled)
Date: April 1, 2014
Page: 1 of 2
Subject: Friends of the Shade Tree
Purpose: Authorization to Apply to JIF for Inclusion
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO SUBMIT APPLICATION FOR INCLUSION OF "FRIENDS OF THE SHADE TREE" UNDER THE JOINT INSURANCE FUND

WHEREAS, the Borough of Dumont is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

WHEREAS, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have

undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

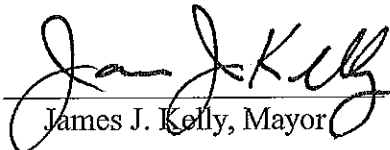
WHEREAS, the Borough has asked the "FUND" to extend General Liability and Non-Owned Automobile Liability Coverage to the following entities:

CLASS III – ALL OTHER NON-ATHLETIC ORGANIZATIONS

Name: Friends of the Shade Tree a N.J. Nonprofit Corporation,
DBA Friends of the Shade Tree
Activity: Nonprofit Organization supporting the Dumont Shade Tree Commission
Type of Activity: Community Forestry Program

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

It is hereby certified that the above listed organization exists within the Borough of Dumont as a bona fide charitable, educational or recreational activity of the municipality and is, in fact, an organization that supports and/or provides services to the municipality in general and as such is sponsored directly or indirectly by the municipality


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 96

Date: April 1, 2014

Page: 1 of 2

Subject: DPW Seasonal Employees

Purpose: Authorization to Hire

Dollar Amount: \$10.00 per hour

Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

HIRE DPW SEASONAL EMPLOYEES

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of the following as seasonal employees at a salary of \$10.00 per hour, no benefits, from March 24th through December 12, 2014:

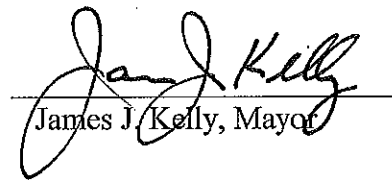
Daniel Drew

Armen Zorzopian

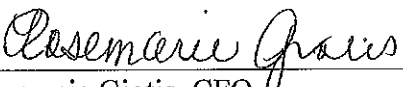
Christopher Gidney

David Brown

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individuals, the CFO, the Personnel Officer and Mr. Ebenhack.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salaries and Wages


Rosemarie Giotis, CFO

Date: April 1, 2014



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BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 97
Date: April 1, 2014
Page: 1 of 2
Subject: Direct Deposit for Employees
Purpose: Optional
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OPTIONAL DIRECT DEPOSIT

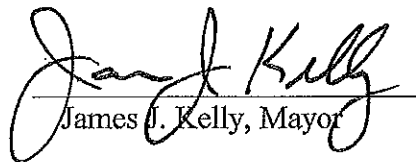
WHEREAS, Governor Christie signed P.L. 2013, c.38 allowing municipalities to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014 into law; and

WHEREAS, P.L. 2013, c.38 permits a governing body to provide for the mandatory direct deposit of net pay for all employees of the municipality in a specific bank based on information provided by the employee; and

WHEREAS, the Governing Body encourages employees to opt for direct deposit in accordance with applicable federal law, available only on the internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information.

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the option of direct deposit for all employee compensation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to all employees.


James J. Kelly, Mayor



2014
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 98
Date: April 1, 2014
Page: 1 of 2
Subject: Michael T. Schell
Purpose: Approval of Hiring as Per Diem Dispatcher
Dollar Amount: \$12.75 per hour, no benefits
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF HIRING MICHAEL T. SCHELL-PER DIEM DISPATCHER

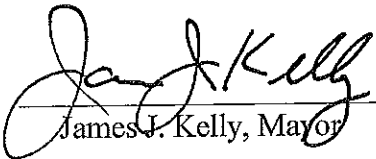
WHEREAS, Resolution #14-86 authorizes the hiring of per diem dispatchers at an hourly range of \$12.75-\$16.00 based upon prior experience; and

WHEREAS, Chief Faulborn has recommended the hiring of Michael T. Schell as a per diem dispatcher of the Borough of Dumont, starting salary \$12.75 per hour, with no benefits;

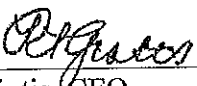
WHEREAS, his start date is scheduled for April 7, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Michael T. Schell as a per diem dispatcher.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO, Personnel Manager and Mr. Schell


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages



Rosemarie Giotis, CFO
Date: April 1, 2014



2014
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 99
Date: April 1, 2014
Page: 1 of 2
Subject: Michael R. Kasper
Purpose: Approval of Hiring as Per Diem Dispatcher
Dollar Amount: \$16.00 per hour, no benefits
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF HIRING MICHAEL R. KASPER-PER DIEM DISPATCHER

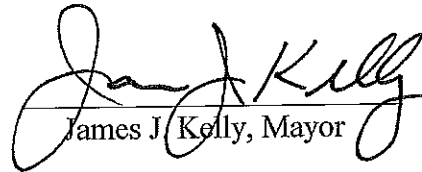
WHEREAS, Resolution #14-86 authorizes the hiring of per diem dispatchers at an hourly range of \$12.75-\$16.00 based upon prior experience; and

WHEREAS, Chief Faulborn has recommended the hiring of Michael R. Kasper as a per diem dispatcher of the Borough of Dumont, starting salary \$16.00 per hour, with no benefits;

WHEREAS, his start date is scheduled for April 7, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Michael R. Kasper as a per diem dispatcher.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO, Personnel Manager and Mr. Kasper


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages



Rosemarie Giotis, CFO

Date: April 1, 2014



2014
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **100**

Date: **April 1, 2014**

Page: **1 of 2**

Subject: **Diran Jebejian**

Purpose: **Approval of Hiring as Per Diem Dispatcher**

Dollar Amount: **\$14.00 per hour, no benefits**

Prepared By: **Susan Connelly, RMC**

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF HIRING DIRAN JEBEJIAN-PER DIEM DISPATCHER

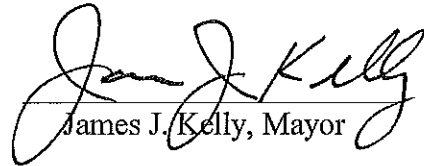
WHEREAS, Resolution #14-86 authorizes the hiring of per diem dispatchers at an hourly range of \$12.75-\$16.00 based upon prior experience; and

WHEREAS, Chief Faulborn has recommended the hiring of Diran Jebejian as a per diem dispatcher of the Borough of Dumont, starting salary \$14.00 per hour, with no benefits;

WHEREAS, his start date is scheduled for April 7, 2014;

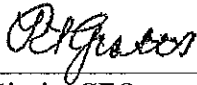
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Diran Jebejian as a per diem dispatcher.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO, Personnel Manager and Diran Jabajian



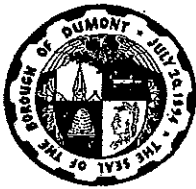
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages



Rosemarie Giotis, CFO

Date: April 1, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 101

Date: April 1, 2014

Page: 1 of 2

Subject: Councilman Carrick

Purpose: Censure

Dollar Amount: _____

Prepared By: John P. Perkins, CPM

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCILMAN CARRICK-CENSURE

WHEREAS, on or about March 22, 2014 Council members were e-mailing about Borough business having to do with Memorial Park; and

WHEREAS, Councilwoman Barbara Correa responded directly to Councilman Matt Carrick during an e-mail exchange; and

WHEREAS, Councilman Carrick at one point chose to respond to Councilwoman Correa by e-mailing "u may kiss my ass"; and

WHEREAS, the e-mail was copied to the Mayor and Council, the Borough Clerk as well as

members of the Recreation Commission, including Councilwoman Correa's husband; and

WHEREAS, Councilwoman Correa formally noticed her concerns relative to the e-mail in writing to the Borough Administrator, John Perkins, on or about March 30, 2014; and

WHEREAS, Councilwoman Correa was counseled as to possible actions; and

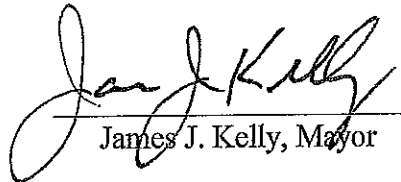
WHEREAS, Councilwoman Correa asked for an apology from Councilman Carrick to be sent to all those listed on the original e-mail; and

WHEREAS, Councilman Carrick's response was "I regret the words I used did not think it thru will try to be more professional in the further"; and

WHEREAS, Councilwoman Correa did not consider Councilman Carrick's response an appropriate apology; and

WHEREAS, the voting members of the Governing Body by a vote of 5-0 consider Councilman's action as passive aggressive behavior and an action unbecoming of an elected official toward another member of the Governing Body.

BE IT RESOLVED, that the Mayor and Council take formal action by censuring Councilman Carrick for his actions.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: April 1, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

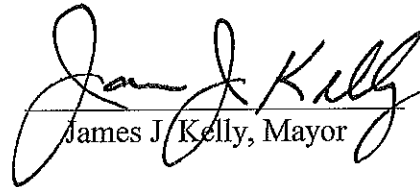
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
COAH Compliance Litigation
Personnel-Council

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

A handwritten signature in cursive script, reading "James J. Kelly". The signature is written in black ink and is positioned above a horizontal line.

James J. Kelly, Mayor